

Return of Allotment of Shares

Company Name: IPM GLOBAL MOBILITY LIMITED

Company Number: 03072759

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/06/2021

Class of Shares: A Number allotted 361280

PREFERRED Nominal value of each share 0.01

ORDINARY Amount paid: 0.22

GBP0.01 Amount unpaid: 0.0

SHARES

Currency: GBP

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2214480

PREFERRED Aggregate nominal value: 22144.8

ORDINARY

GBP0.01 SHARES

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE A PREFERRED ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS. DIVIDEND SHALL BE PAID UP TO AN AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERRED PREFERENCE ACCRUED. ASSETS SHALL BE FIRST DISTRIBUTED TO THE HOLDERS OF THE A AND B PREFERRED ORDINARY SHARES AND THEY SHALL BE ENTITLED TO CAPITAL ON A WINDING UP.

Class of Shares: A Number allotted 361280

PREFERRED Aggregate nominal value: 3612.8

ORDINARY

GBP0.01

SHARES

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE A PREFERRED ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT, GENERAL MEETINGS. DIVIDEND SHALL BE PAID UP TO AN AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERRED PREFERENCE ACCRUED. ASSETS SHALL BE FIRST DISTRIBUTED TO THE HOLDERS OF THE A AND B PREFERRED ORDINARY SHARES AND THEY SHALL BE ENTITLED TO CAPITAL ON A WINDING UP.

Class of Shares: B Number allotted 406000

PREFERRED Aggregate nominal value: 101500

ORDINARY

GBP0.25

SHARES

Currency:

GBP

Prescribed particulars

THE HOLDERS OF B PREFERRED ORDINARY SHARES SHALL NOT ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS. DIVIDEND SHALL BE PAID UP TO AN AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERRED PREFERENCE ACCRUED. ASSETS SHALL BE FIRST DISTRIBUTED TO THE HOLDERS OF THE A AND B PREFERRED ORDINARY SHARES AND THEY SHALL BE ENTITLED TO CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2981760

Total aggregate nominal value: 127257.6

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.